

Revised 7/17/12

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
JULY 17, 2012
7:15 PM**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Approval of Minutes:

June 6, 2012 Closed Session

June 18, 2012 Executive Meeting

June 18, 2012 Public Meeting

July 2, 2012 Special Public Meeting

July 2, 2012 Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-155 TwinBoro Field Remediation Project-Change Order #1 - \$7,032.60 *Previously tabled

#12-163 Approval of NJDOT Project Proposal for Depew Street-\$146,500 * Previously tabled

#12-171 Bills List *

#12-172 Donny Lee-Accept Application to Fire Department *

#12-173 Approval of Block Party on Lucille Avenue August 18, 2012 *

#12-174 Approval of Borough Towing Company List *

- #12-175 Endorsement of State Local Cooperative Housing Inspection Program *
- #12-176 Mike O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each *
- #12-177 Support of Hopewell v Verizon Tax Court Appeal-not to exceed \$220.00 *
- #12-178 Authorization of Execution of Revised Agreement with Greenstar Recycling *
- #12-179 Authorization of Change Order #4 for White Beeches Pump Station Project-reduction in the amount of \$8,973.68 *
- #12-180 Approval of Henry & Mary McHale Family Fund, Inc. 50/50 Off-premise Cash Raffle to be drawn September 17, 2012; RL#371, ID#109-4-39163 *
- #12-181 Resolution Requesting New Jersey Transit and PSE&G to Establish the Use of Clean Fuel Buses at the Oradell Bus Garage *
- #12-182 NJDOT Transportation Enhancement Program Endorsement of Grant Application-\$75,000 *

ORDINANCE

Second Reading

#1444 Ordinance Establishing a Traffic Control Signal Monitoring System

Public Participation-General

Adjournment

Agenda Subject to Revision